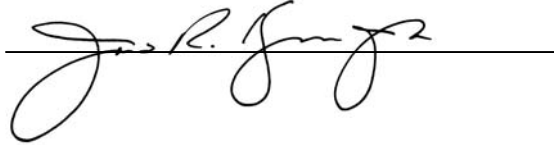


MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 18, 2002

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Pima Association of Governments (PAG) Management Committee's Recommendations to the Regional Council (City-Wide) SS/NOV18-02-314</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor West to endorse the recommendations of the Management committee to the Regional Council.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>2. Downtown Housing Strategies (Ward 1, 5 & 6) SS/NOV18-02-311</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to approve the City Manager's recommendations to:</p> <ul style="list-style-type: none">• Approve the SMART Housing for Downtown Tucson strategies as outlined in the City Managers report.	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Downtown Housing Strategies (Ward 1, 5 & 6) SS/NOV18-02-311 (Continued)</p> <ul style="list-style-type: none">• Set aside \$200,000 of the Fiscal Year 2004 CDBG funds to begin a targeted owner-occupied home renovation program for the downtown area.• Authorize staff to capitalize a downtown housing trust fund to support a tax-relief program for very low income downtown homeowners.• Direct staff to return with a resolution designating the downtown area as a Housing Development Area under ARS 9-441.01.• Direct staff to return in six months with a report on housing activity in the downtown area. <p>Additionally, staff is directed to request Pima County investigate the possibility of reestablishing sewer connection credits where they have previously expired and staff should generate a spreadsheet or matrix of the application of the various incentives for downtown development.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor West requested staff research the sewer issues (downtown capacity) and work with Pima County Wastewater staff and provide the results of that research to the Mayor and Council by memorandum.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>3. Boards, Commissions and Committees (City-Wide) SS/ NOV18-02-310</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 11/18/02, Item #13</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/ NOV18-02-312</p> <p>There were no items removed from the Regular Agenda, however the City Clerk noted Consent Agenda Item #6-G - Sale of Junior Lien Bonds series 2002, would be continued to the meeting of November 25, 2002.</p>	

MAYOR AND COUNCIL MEETING OF NOVEMBER 18, 2002
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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 2:36 P.M. RECONVENE: 3:55 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Tucson Convention Center (TCC) Parking (City-Wide) SS/NOV18-02-316</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor West to approve the City Manager's recommendation to direct staff to return with a resolution for Mayor and Council approval.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF TUCSON CONVENTION CENTER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>6. 2003 Schedule for Mayor and Council Meetings (City-Wide) SS/NOV18-02-309</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor West to approve the schedule as proposed and to direct staff to return with an ordinance canceling certain meetings in 2003.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>There was an apparent Mayor and Council consensus to request staff to investigate possible remedies to the overloaded summer schedule and late public hearings.</p>	<p><u>AGENDA OFFICE</u> Is responsible</p>
<p>7. Mayor and Council Discussion of Future Agendas SS/NOV18-02-313</p> <p>Council Member Dunbar restated her request to schedule a discussion regarding after hours in restaurants in Tucson.</p>	<p><u>CITY ATTORNEY AND CHIEF OF POLICE</u> Are responsible</p>
<p>8. Fiscal Year 2003 First Quarter Financial and Strategic Plan Briefings (City-Wide) SS/NOV18-02-315</p> <p>Presentation was made by staff and no formal direction was given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Fiscal Year 2003 First Quarter Financial and Strategic Plan Briefings (City-Wide) SS/NOV18-02-315 (Continued)</p> <p>Mayor Walkup introduced the idea of holding early Public Hearings to receive input regarding Budget Balancing options.</p> <p>(Council Member Scott departed at 4:48 p.m., returned at 4:50 p.m.) (Vice Mayor West departed at 4:52 p.m., returned at 4:55 p.m.) (Council Member Dunbar departed at 5:21 p.m.)</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>ADJOURNMENT: 5:41 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	